

## **YMCA DEVELOPMENT COMMITTEE MEETING MINUTES**

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**February 22, 2016**

**Present:** Brian Olsen, Chairman; Rebecca Johnson, Secretary; Jordan Fisher, Treasurer; Warren Hassinger; Tracy Shelton; City of Rockport Mayor Pro Tem, Pat Rios.

**Guests:** Mike Mahoney, Bruce Harper (*The Rockport Pilot* reporter).

**Absent:** Eric Heller, Vice-Chairman; Yvonne Perez.

**Next Meeting: Monday, March 7, 2016, at 5:30 PM**

Council Chambers at Rockport City Hall, 622 E. Market Street, Rockport, Texas.

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### **1. Call meeting to order.**

The meeting of the YMCA Development Committee was held at the Rockport City Hall, 622 E. Market Street, Rockport, Texas, on February 22, 2016. Chairman Brian Olsen called the meeting to order at 5:30 PM, after announcing the presence of a quorum. Tracy Shelton has joined the YMCA Development Committee.

### **2. Citizens to be heard.**

Betty Ohlhauser, resident of Rockport, addressed the Committee with questions about the community pool. Mayor Pro Tem Pat Rios explained that this part of the agenda is for comments from the public. Questions could not be answered unless they are an agenda item. Richard Bullis, a resident of Fulton, addressed the committee with a question. All questions may be answered as an agenda item at the next meeting. These residents are members of the Friends of the Pool group.

### **3. Deliberate and act on approval of Committee meeting minutes of February 8, 2016.**

Chairman Olsen addressed the February 8, 2016, minutes as an agenda item. They were no requested changes. Jordan Fisher made the motion to accept the minutes as presented. Tracy Shelton seconded the motion. The vote to approve the minutes passed unanimously.

### **4. Hear and deliberate on progress report on design of the facility.**

Mike Mahoney presented to the committee a professional glossy version of the preliminary design that may be used with grant applications. Rockport Printing has donated copies of the rendering thus far. Mr. Mahoney has begun making contact with sports prospects for fundraising efforts. A second building contractor has contacted Mr. Mahoney to provide a bid for construction. Warren Hassinger mentioned that the YMCA may not qualify for grants if the property and building are owned by the City. The city attorney may need to be consulted. Jordan Fisher has spoken with Rob Wiggins, CEO of the YMCA Coastal Bend in Corpus Christi, about this issue. A lease for 20-25 years between the City of Rockport and the YMCA would allow time for all monies donated by foundations to be used. It was mentioned that some foundations will consider this arrangement and others may not.

**5. Hear and deliberate on a presentation from Teal Construction concerning an offer of assistance.**

Representatives from Teal Construction were not in attendance. A motion to table this agenda item was made by Warren Hassinger, and seconded by Tracy Shelton. The vote passed unanimously.

**6. Hear and deliberate on a brochure to be used for future grant proposals and fundraising.**

Chairman Brian Olsen began the discussion of fundraising by stating that he received confirmation in writing from the Sid Richardson Foundation that they received the grant application and that the proposal is in review. A decision will be made by the Sid Richardson Foundation at their spring 2016 meeting of their board. No other proposals have been sent out at this time. The committee is still working on a master list of potential donors. The committee will review the promotional material provided by Mr. Mahoney for typos, errors or changes. This will be an agenda item at the next meeting for an approval vote. The Meadows Foundation is another potential donor that the committee is considering to submit a grant request. This foundation primarily services applications from the Dallas area. However, Mr. Mahoney has a personal connection with the foundation and may be able to have someone consider an application. Green building guidelines will need to be addressed to apply for this grant.

**7. Deliberate on creation of policy and procedure for naming opportunities.**

Chairman Brian Olsen has come up with 12-13 naming opportunities that the committee may consider offering to potential donors. The length of the naming opportunity and the dollar amount will need to be determined. Naming the building, the gymnasium, the lobby or a room may all be naming opportunities. Naming opportunities may be scaled based on square footage. It was recommended to have the future Advisory Board outline due cause for removing a name, if necessary. The committee will receive copies of the potential naming opportunities before the next meeting. Ceil Frost was mentioned as another potential donor who should be contacted. Warren Hassinger mentioned that some donors may not want to be recognized by name. HEB and Dell would want their names recognized for any donations. He also mentioned that some foundations may not award grants to the YMCA based on ownership of the land and building by the City of Rockport. Warren Hassinger volunteered to develop a proposal for naming opportunities. Rebecca Johnson made a motion to that effect, Jordan Fisher seconded and the vote passed unanimously.

**8. Deliberate on creation of policy and procedure for depositing tax-deductible donations locally.**

Brian Olsen stated that Diana Leonard spoke with the Finance Director, Patty Howard, and reported that there is not a separate account for the YMCA in Rockport. Jordan Fisher stated that there is a separate account for the Rockport YMCA with the YMCA Coastal Bend in Corpus Christi. However, a local account will be set up at American Bank in Rockport for deposit of any donations. Brian Olsen made a motion that Jordan Fisher set up an account at the Rockport American Bank and coordinate with Patty Howard. Warren Hassinger seconded the motion and the vote passed unanimously.

**9. Deliberate and act on next meeting date and time.**

Deliberation of the next meeting included a request from Rebecca Johnson to include the educational plan as agenda items for the next meeting. Promotional materials and social media will also be agenda items for the next meeting per Warren Hassinger's request. The next meeting will be Monday, March 7, 2016, at 5:30 p.m. in Council Chambers at Rockport City Hall, 622 E. Market Street, Rockport, Texas.

**10. Adjournment.**

Tracy Shelton made the motion to adjourn the meeting, Jordan Fisher seconded the motion, and the vote passed unanimously. The meeting was adjourned at 6:18 p.m.

Approved by:



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Brian Olsen, Chairman